Infotech
Creating Business Impact

FORM – A

Format of covering letter of the annual audit report to be filed with the stock exchanges

(Under Clause 31 (a) of the listing agreement)

1	Name of the Company	**Infotech Enterprises Limited**
2	Annual financial statements for the year ended	**March 31, 2013**
3	Type of the audit observation	**Un-qualified**
4	Frequency of observation	**Not Applicable**

Signed by :

Name	Designation	Signature
B.V.R Mohan Reddy	Chairman & Managing Director	
Ajay Aggarwal	Chief Financial Officer	
Ganesh Balakrishnan	Partner, Deloitte Haskins & Sells, Statutory Auditor	
M.M. Murugappan	Chairman of Audit Committee	